

MINUTES – AUGUST 14, 2023
SOUTHWEST COLORADO OPIOID REGIONAL COUNCIL
ZOOM (VIRTUAL) 10:30AM

A. Voting Members:

Name	Attending	Absent
Elizabeth Smith	X	
Kari Commerford	X	
Quinn Archibeque	X	
John Baier	X	
Greg Levine	X	
Sandy Hines		
Sue Hansen	X	
Jennifer Sherwood	X	
Grace Franklin	X	
Bill Masters		X
Justin Perry		X
Carol Friedrich	X	

Non-Voting Members

Name	Attending	Absent
Renee Joyce		X
Dr. Paul Hokemeyer		X
Dr. Bill Gattis		X
Dr. John Tarr		X
Sarah Stangbye		X
Jenny Birnie		X
Adrienne Christie		X
Doug Hanshaw	X	
Judge Steve Patirck		X
John Pandolpho		X
Susan Lacy		X
Steve Otero		X
Melissa Hall		X
Wendy Crank		X
Cory Jenkins		X
Mary Beth Kelly		X

Other Attendees: Paul Reich, Axis Health Systems

- B. Agenda – No agenda changes.
- C. Approval of [June 12, 2023 minutes](#)
- Doug Hanshaw requested a change to fix Zebulon Miracle’s name in the minutes.
 - Motion made by Carol Friedrich to approve the minutes as amended. Seconded by Grace Franklin. Motion passed.
- D. Contract for Services — United Way of Mesa County

- Liz Smith requested that the Council have time to review the contract before approving.
 - John Baier spoke to the changes he would like to see including an extension of language in paragraph 5, recommending the Council and United Way agree to extend for two year periods with a maximum of 6 years. Also recommend that the scope of work include the United Way making a recommendation to Council to create the next two year plan.
 - Liz Smith pointed out the contract needs to reflect the maximum payment percentage for year one allocation which is \$21,974.50.
 - Carol Friedrich spoke to the grant applications regarding a template the United Way would release to potential grantees and showed the Council the potential application.
 - [Draft grant application with suggested changes](#)
 - i. [Feedback from United Way of Mesa County](#)
 - ii. [SWCORC 2-Year Plan](#) incorporated in goals and objectives
 - [Proposed scope of work and timeline](#)
 - [Model United Way contract with Mesa County](#)
 - **Set special meeting for Monday, August 28 at 2:30pm to review the contract.**
- E. Financial Allocation request – Opioid Abatement Conference
- \$4,000 – food trucks
 - Sue Hansen presented the proposed food truck expense, explaining that the City of Montrose would be picking up any overage on the cost.
- F. Scheduling
- Doug Hanshaw will look at availability and suggest future meeting dates.
 - Monday, September 11 at 10am.
- G. Adjourn
- Meeting ended at 11:02am